



WAUKESHA COUNTY BOARD AGENDA

11th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, January 24, 2023 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Public Works Committee

Ordinance 177-O-087: Sale Of Excess Right-Of-Way At CTH ES And CTH Y In The City Of New Berlin

Executive Committee

Ordinance 177-O-088: Modify 2023-2027 Capital Plan And 2023 Capital Budget To Create Capital Project 202316, Medical Examiner's Office Renovation, Funded With American Rescue Plan Act Revenue

Ordinance 177-O-089: Amend County Board Operating Procedures And Rules By Amending The Text Of The Code, Chapter 4

Appointment 177-A-029: Richard Bjodstrup Appointment Of County Representative To The Pretty Lake Management District Board

Appointment 177-A-030: Roman Schulteis Appointment Of County Representative To The Waukesha County ADRC Advisory Board

Appointment 177-O-031: Pamela Franke Appointment Of County Representative To The Waukesha County ADRC Advisory Board

Judiciary & Law Enforcement Committee

Ordinance 177-O-090: Modify The Medical Examiner's Office Fees And Modify The Medical Examiner's 2023 Budget For Additional Fee Revenue And Increase Operating Expenses

Ordinance 177-O-091: Modify The Dept Of EP 2023 Budget And Authorize The Dept To Accept Homeland Security Local Exercises 2022 - Regional Active Assailant Grant From FEMA, Administered Through WEM

ADJOURN MEETING

MOTION: to adjourn to Monday, February 27, 2023, at 7:00 p.m. or at the call of the County Board Chair.